

MINUTES OF SPECIAL TOWN BOARD MEETING OF JANUARY 16, 2014

PRESENT:           Supervisor   Edward Fairbrother  
                  Council        Andy Gillette  
                                  Lee Giammichele  
                                  Mike Saglibene

ABSENT:           Clerk           Linda Cross  
                  Attorney       Thomas Reilly

Supervisor Fairbrother called the Special Town Board meeting to order at 6:00 p.m.

Councilperson Gillette made a motion and seconded by Council person Saglibene to enter into Executive Session for the purpose of conducting interviews to fill the vacancy on the Town Board Council at 6:04 p.m. All in favor, motion carried.

Supervisor Fairbrother reconvened the Executive Session at 8:06 p.m.

RESOLUTION NO. 44-14  
TOWN BOARD MEMBER APPOINTMENT APPROVED

Resolution by: Saglibene  
Seconded by: Gillette

WHEREAS a vacancy on the Town Board exists and the Town Board received letters of interest from potential candidates, and

WHEREAS a Special Town Board meeting was held on January 16, 2014 for the purpose of interviewing potential candidates, and

WHEREAS for environmental review purposes the Town Board finds this to be Type II administrative action pursuant to 6NYCRR 617.5(c)(19) and as such, no environmental review is required for a Type II action, now

BE IT THEREFORE RESOLVED the Town Board appoints Robert Adams, 45 Brookside Circle, Elmira to fill the vacancy of Town Board member with a term ending December 31, 2014.

CARRIED:   AYES:  
                  NAYS:

Councilperson Giammichele made a motion, seconded by Councilperson Saglibene to adjourn the Town Board meeting at 8:26 p.m. All in favor, motion carried

Date approved: \_\_\_\_\_

Transcribed by: Linda Cross  
Town Clerk